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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

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2-13-09
DCC



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February 2, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Articles of Incorporation
Baptist Pulmonary Specialists, Inc.**

Dear Sir/Madam:

Enclosed for filing please find Articles of Incorporation for Baptist Pulmonary Specialists, Inc., a Certificate of Designation for Registered Agent/Registered Office and a check in the amount of \$78.75 to cover the filing fee. Also enclosed is a self-addressed Federal Express envelope in which to return a certified copy of the filed articles. Please call should you have questions or require further information.

Very truly yours,


Melissa A. Poston

/mp

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2009 FEB 12 P 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BAPTIST PULMONARY SPECIALISTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of this Corporation is Baptist Pulmonary Specialists, Inc.

ARTICLE II – PRINCIPAL OFFICE

The street address of the initial place of business and mailing address of this Corporation are 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

ARTICLE IV – INITIAL REGISTERED AGENT

The name and address of the initial registered agent are Harvey Granger, Esq., 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

ARTICLE V – INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI – INCORPORATOR

The name and street address of the incorporator are Harvey Granger, Esq., 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

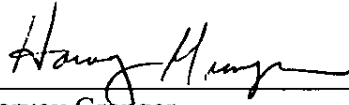
ARTICLE VII – BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII – AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February, 2009.



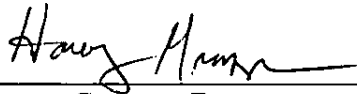
Harvey Grainger
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Baptist Pulmonary Specialists, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office, in the State of Florida.

1. The name of the Corporation is Baptist Pulmonary Specialists, Inc.
2. The name and address of the registered agent and office are Harvey Granger, Esq., 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HARVEY GRANGER, ESQ., ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. HARVEY GRANGER, ESQ. FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.



Harvey Granger, Esq.

Date: 2/2/09